THE NEW YORK NUMISMATIC CLUB

ORGANIZED DEC. 11, 1908

INCORPORATED DEC. 3, 1909

OFFICERS
STANDING COMMITTEES
MEMBERS

REVISED BY-LAWS

ADOPTED APRIL 14, 1922

HISTORICAL

The New York Numismatic Club was organized as a social organization by a number of collectors and others interested in Numismatics, at Keen's Chop House in 36th Street, New York City, on December 11, 1908. Subsequently on December 3rd, 1909, the Club was incorporated under the laws of the State of New York. Its first officers were elected at the first meeting of the Club, and annual elections provided for new administrative officials every year. The following is a brief summary of the principal executive officers who have guided the activities of the New York Numismatic Club during the fourteen years of its successful and prosperous existence.

OFFICERS AND COMMITTEES

For

1908-1909

President ..... FRANK C. HIGGINS
Vice President ..... ALBERT R. FREY
Treasurer ..... EDGAR H. ADAMS
Secretary ..... HERBERT NICKLEWICZ

1909-1911

President ..... FRANK C. HIGGINS
Vice President ..... ALBERT R. FREY
Treasurer ..... EDGAR H. ADAMS
Secretary ..... DANIEL R. KENNEDY

1912-1913

President ..... AUGUSTUS G. HEATON
Vice President ..... ALBERT R. FREY
Secretary and Treasurer ..... WAYTE RAYMOND
Chairman Executive Committee ..... ELLIOTT SMITH

1914-1915

President ..... ELLIOTT SMITH
Vice President ..... ALBERT R. FREY
Secretary and Treasurer ..... MORITZ WORMSER
Chairman Executive Committee..... FRED C. C. BOYD

1916-1917

President ..... FRED C. C. BOYD
Vice President ..... ALBERT R. FREY
Secretary and Treasurer ..... MORITZ WORMSER
Chairman Executive Committee..... ELLIOTT SMITH

1918

President ..... DR. DANIEL W. VALENTINE
Vice President ..... ALBERT R. FREY
Secretary and Treasurer ..... THOMAS L. ELDER
Chairman Executive Committee..... FRED C. C. BOYD

1919

President .....ALBERT R. FREY
Vice President .....ELLIOTT SMITH
Secretary and Treasurer .....FRED C. C. BOYD
Chairman Executive Committee.....ELLIOTT SMITH

1920

President .....DR. DANIEL W. VALENTINE
Vice President .....JONATHAN M. SWANSON
Secretary .....FRED C. C. BOYD
Succeeded by BAUMAN L. BELDEN
Treasurer .....FRED C. C. BOYD
Chairman Executive Committee....MORITZ WORMSER

1921

President .....ALBERT R. FREY
Vice President .....BAUMAN L. BELDEN
Secretary and Treasurer.....JONATHAN M. SWANSON
Chairman Executive Committee....GEORGE H. BLAKE

During these years the Club has held regular meetings on the second Friday evening of each month, and special meetings as occasion arose, at which usually the wives of the members graced the festivities with their presence. The meetings are usually preceeded by social gatherings, during which the members dine together, and enjoy each other's company and exchange ideas on Numismatics and any other subjects over the plates and cups (when cups used to be in style). The dinners are followed by business meetings with the usual discussions of the business affairs of the Club, the special features and exhibits of numismatic material from the members' collections, and addresses on numismatic and kindred subjects.

The Club aims to unite in its membership all Numismatists of congenial disposition who reside in or near New York City, as well as out of town members, who have occasion to visit the metropolis, or may be interested in the activities of our Club in any general way. It cordially invites numismatists wherever located to join its ranks, and share in the benefits of membership, making our Club the social hub in the numismatic center.

During the thirteen years and more of its existence, the New York Numismatic Club can pride itself on having achieved a position of prominence in the Numismatic world, it has issued several year books, five medals of its Presidents and several others, and engaged prominently in numerous Numismatic activities, and the present year 1922 bids fair to become one of the most successful in its history, as the Club looks forward to entertaining in our metropolis the American Numismatic Association, during its 1922 Convention, which we hope to make a memorable one.

OFFICERS AND COMMITTEES

For 1922

President .....J. SANFORD SALTUS
Vice President .....BAUMAN L. BELDEN
Secretary and Treasurer.....JONATHAN M. SWANSON

Executive Committee

Chairman .....GEORGE H. BLAKE
ELLIOTT SMITH
FRED C. C. BOYD
DUDLEY BUTLER

Membership Committee

Chairman .....DR. DANIEL W. VALENTINE
DAVID PROSKEY
RUDOLPH KOHLER
THOMAS L. ELDER
JULIUS GUTTAG

Publication Committee

Chairman .....MORITZ WORMSER
ALBERT R. FREY
HOWLAND WOOD

Medallic Art Committee

Chairman .....JONATHAN M. SWANSON
EDWARD T. NEWELL
W. GEDNEY BEATTY
ROBERT ROBERTSON
EBENEZER BEESLEY

BY-LAWS

OF

The New York Numismatic Club

ARTICLE I

Name

The name of this organization shall be the NEW YORK NUMISMATIC CLUB.

ARTICLE II

Object

The object of this organization shall be to bring together under one fraternal order all persons who are interested in the science of Numismatics; to establish and maintain in the State of New York, and more especially in the City of New York, headquarters where members may meet for social and literary intercourse and where lectures may be given for the purpose of stimulating an interest in Numismatics.

ARTICLE III

Seal

The Club shall adopt a seal of such design as will readily identify it, and such seal shall remain in the custody of the Secretary.

ARTICLE IV

Membership

1. There shall be four classes of membership, honorary, active, life, and corresponding.

2. Honorary members shall be chosen from the ranks of distinguished Numismatists who have contributed to the cause of Numismatics in this country or abroad, or who have rendered some eminent service to this Club. Honorary membership may be conferred at any regular meeting by a unanimous vote, but notice of such intended action must be given at the previous regular meeting.

3. Honorary members shall be entitled to all privileges of the Club and also all publications issued by the Club, and shall be exempt from the payment of dues.

4. Any person over the age of twenty-one years may become an active member of this Club by giving satisfactory evidence to the Membership Committee of good standing and interest in Numismatics and by subscribing to the By-laws.

5. Life members shall be active members with all the privileges and duties of active membership of the Club, who have anticipated the annual payment of dues by a single payment of $50.00 which shall entitle them to life membership and exempt them from any further payment of dues.

6. As corresponding members there shall be eligible the Directors, Superintendents and Curators of the Mints of the United States, the Director of the Bureau of Engraving and Printing, also certain officers of foreign mints, so long as they remain in office, and Numismatists residing in foreign countries who may be entitled to such recognition. Such corresponding members are to be designated by the Executive Committee, and shall be exempt from the payment of dues, and shall be entitled to all the privileges of the Club except voting.

ARTICLE V

Officers

1. The officers of the Club shall consist of a President, Vice-President, Secretary, Treasurer, and Curator. The Offices of Secretary and Treasurer may be held by one person. There shall be also four standing committees, as follows:

2. An Executive Committee, consisting of four members, a Membership Committee composed of five members, who hold no other office, a Publication Committee of three members, and a Committee on Medallic Art, consisting of five members.

3. All officers and members of standing committees, excepting the Curator, shall be elected by ballot at the annual election and shall hold office for one year, but in the event of no election taking place at the prescribed time, they shall hold over until their successors are elected. The Curator shall be appointed by the President for the same term as the other officers.

ARTICLE VI

Duties of Officers

1. The President shall preside at all meetings, and shall be consulted upon all important matters pertaining to the welfare of the Club.

2. The Vice-President shall preside in the absence of the President and act in his stead.

3. The Secretary shall keep a correct report of all meetings and per-

form the usual duties of his office which include notification to members of all meetings.

4. The Treasurer shall hold all monies of the Club as well as any securities in which the permanent funds of the Club may be invested and shall take full charge of same; he shall keep a correct record of all receipts and disbursements, furnishing a report of same at the end of each year, or whenever called for. The Treasurer shall be required to furnish a bond, when in the opinion of the Executive Committee, the amount of money on hand so warrants it.

5. The Executive Committee shall have general supervision of the affairs of the Club.

All matters of business or entertainment shall be presented to the Club by this Committee.

6. The Membership Committee shall take charge of all applications for active membership after applications have been read at a regular meeting. They shall investigate such applications and report at the next regular meeting, when their election or rejection shall be determined. Election of active members shall be by ballot, but three dissenting votes shall exclude.

7. The Publication Committee shall take charge of all papers read before the Club and when it seems desirable shall publish same in a Year Book or other manner.

This Committee shall, in conjunction with the Secretary, see that the minutes and other transactions of the Club are promptly supplied to such numismatic and other publications which will publish same in a manner reflecting credit to the Club.

This committee shall also have charge of any other publications which this Club may issue from time to time.

8. The Committee on Medallic Art shall, whenever called upon by any person, institution or society, contemplating the issuing of a medal, placque or similar article, hold itself in readiness to give its opinion upon the design contemplated, and when such design is artistic and of sufficient merit, shall authorize the manufacturer of said article to impress upon it the emblem of the New York Numismatic Club; provided always that the person, institution or society so receiving the advice, and benefit of the Club's emblem, shall agree to donate to the New York Numismatic Club's cabinet a specimen or specimens of articles so approved, which shall become the property of the whole Club.

9. The Curator shall have charge of all the property of the Club which is not in charge of any of the other officers of the Club as herein specifically provided; he shall keep record of such property and take care of its storage or otherwise, facilitate the examination or use of same by Club members if properly authorized, and shall report on the property in his charge annually and whenever called for by the Executive officers of the Club, or a properly authorized meeting.

ARTICLE VII

Meetings

Order of business, which may be varied as occasion demands.

1. Calling of the Roll.
2. Reading of Minutes of last meeting.
3. Exhibits and reading of papers.
4. Unfinished business and reports of Special Committees.
5. Report of the Secretary.

6. Report of the Treasurer.
7. Report of the Executive Committee.
8. Report of the Membership Committee.
9. Report of the Publication Committee.
10. Report of the Medallic Art Committee.
11. Report of Special Committees.
12. Election of Officers (At annual meeting).
13. New Business.
14. Welcoming guests.
15. Adjournment.

The annual meeting of this Club shall be held at its headquarters, on the second Friday in December of each year, at which time the election of officers and standing committees for the ensuing year shall take place.

A Nominating Committee of three shall be elected by ballot two meetings before the annual meeting of the Club, and shall submit its report nominating candidates for officers for the ensuing year at the meeting preceding the annual meeting of the Club; but at annual meetings any members present or absent can make nominations from the floor or send such nominations by mail to the Secretary of the Club.

The regular meetings of this Club shall be held on the second Friday of each month.

Special meetings may be called by the Executive Committee at any time or place when deemed necessary.

Eleven members of the Club shall constitute a quorum.

ARTICLE VIII

Dues

The annual dues of this Club shall be two dollars ($2.00) and shall be due and payable on admission to membership, and on the first day of January thereafter.

Dues for life membership shall consist of a single payment of $50.00 and all amounts resulting from such life membership dues shall be invested in United States Liberty Bonds or at the discretion and upon the approval of the Executive Committee any other bonds which in accordance with the Laws of the State of New York are held legal investments for savings banks or trust funds.

Members whose dues remain unpaid by April 1st, shall be duly notified by the Treasurer, and if payment is not made within twenty days of such notification, shall be dropped from the roll, but may be reinstated by a vote of the Club at any regular meeting on the payment of the arrears.

ARTICLE IX

Whenever a vote or resolution of the Club calls for the expenditure of money for any purpose, the amount of money to be expended shall be approximately stated.

ARTICLE X

Amendments

These By-Laws may be added to or amended by a two-thirds vote of the members present at any regular meeting of the Club, provided the amendments or additions proposed shall have been presented at a preceding regular meeting, and the members duly notified of the time when such amendments are to be acted upon.

List of Members, January 1922

HONORARY

His Majesty, Victor Emanuel III, King of Italy.
Archer M. Huntington, 50 West 81st Street, New York City.
William Jerrems, Jr., Kansas City, Mo.

CORRESPONDING MEMBERS

Cagiati, Memmo, Villa Mazzao, Posillipo, Naples, Italy.
COMPARETTE, DR. T. L., 1602 Mt. Vernon St., Philadelphia, Pa.
Lanfranco, Marion, Dir. Regia Zecca, Rome, Italy.
Morgan, Geo. T., Chief Engraver, U. S. Mint, Philadelphia, Pa
Ralph, J. E., Div. Bureau of Eng. & Print., Washington, D. C.
Perez, Gilbert S., c/o Bureau of Education, Manila, P. I.

ACTIVE MEMBERS

The first seven are charter members.

Adams, Edgar H., Box 133, Station L., Brooklyn, N. Y.
Elder, Thomas L., 21 W. 35th St., N. Y. C.
Life Frey, Albert R., Custom House, N. Y. C.
Higgins, Frank C., 456 E. 9th St.,, Brooklyn, N. Y.
Kennedy, Daniel R., 60 West 67th St., N. Y. C.
Life Smith, Elliott, Ft. 26th St. & East River, N. Y.
Life Wilson, W. W. C., 111 Crescent St., Montreal, Canada.
Arnold, Geo. C., 124 Washington St., Providence, R. I.
Beatty, W. Gedney, 247 Central Park W., N. Y. C.
Beesley, E., Box 704, New Rochelle, N. Y.
Belden, B. L., 1 Hamilton Ave., Cranford, N. J.
Berger, Victor, 108 Park Row, N. Y. C.
Blake, Geo. H., 12 Highland Ave., Jersey City, N. J.
Life Boyd, F. C. C., 45 W. 18th St., N. Y. C.
Brand, V. M., 2530 Elston Ave., Chicago, Ill.
Brett, Mrs. Agnes Baldwin, 404 W. 116th St., N. Y. C.
Browning, Ard. W., Central Islip, L. I.
Burke, Dr. Martin, 147 Lexington Ave., N. Y. C.
Butler, Dudley, 340 Madison Ave., N. Y. C.
Carey, Clarence J., Norwalk, Conn.
Case, F. V., 28 N. Broadway, Tarrytown, N. Y.
Chapman, Henry, 333 South 16th St., Philadelphia, Pa.
Chapman, S. Hudson, 1128 Spruce St., Philadelphia, Pa.
Clapp, John H., 1509 16th St., N. W., Washington, D. C.
Clark, Jas. A., 111 Highland Ave., Middletown, N. Y.
Connor, J. M., Jr., Woodwild, Metuchen, N. J.
Davison, Alfred E., 19 Anderson St., New Rochelle, N. Y.
Deering, Hans, c/o Cullen Trans. Co., 17 Battery Pl., N. Y. C.
deLagerberg, J., Shoreham, L. I.
Feith, Dr. H., c/o Adolph Hess Nachf., 49 Mainzer Landstr., Frankfurt/Main, Germany.
French, Dr. Geo. P., 15 Clifton St., Rochester, N. Y.
Greene, John J., 1277 Bergen St., Brooklyn, N. Y.

Grimskold, Carl, 107 E. 28th St., N. Y. C.
Guttag, Julius, 52 Wall St., N. Y. C.
Hammer, V. T., Lock Drawer M, Branford, Conn.
Hartell, Palmer C., White Stone Landing, N. Y.
Heaton, A. G., 1400 S. Olive St., West Palm Beach, Fla.
Henderson, Dr. J. M., 511 Citizens Bank Bldg., Columbus, O.
Hesslein, Wm., Paddock Bldg., Boston, Mass.
El. 1922 Hill, Henry, 112 E. 19th St., N. Y. C.
Hines, Henry C., Box 65, Newark, N. J.
Hirsch, Heinrich, c/o Helbing Nachf, 20 Barer Str., Munich, Ger.
Johnson, B. G., 115 No. 11th St., St. Louis, Mo.
Imhoff, C. H., Fidelity Union Trust Co., Newark, N. J.
Kohler, Rud., 70 Fifth Ave., N. Y. C.
Kunz, Dr. Geo. F., Tiffany & Co., N. Y. C.
Kusterer, Leonard, 126 Summit St., Bridgeport, Conn.
Liveright, Frank I., Box 198, Newark, N. J.
Lipper, M. W., 20 New St., N. Y. C.
El. 1922 Livingston, F. A., 2870 Heath Ave., Bronx, N. Y.
Low, Lyman H., 28 Clinton Pl., New Rochelle, N. Y.
Marcuson, M., 1611 E. 82nd St., Cleveland, O.
El. 1922 Mayer, Samuel, 79th St. & Riverside Drive, N. Y. C.
Mehl, B. Max, Ft. Worth, Tex.
Merritt, Fred E., 45 Rutland Rd., Brooklyn, N. Y.
Miller, Thomas Sidney, 1355 Richmond Rd., Dongan Hills, S. I.
Montgomery, John, 397 E. 3rd St., Brooklyn, N. Y.
Nangle, Bernard, 5th Div. Custom House, N. Y. C.
Naumberg, Carl T., 60 Wall St., N. Y. C.
Newell, Edward T., A. N. S., 156th St. & Broadway, N. Y. C.
Noe, Sidney P., 570 W. 159th St., N. Y. C.
Orlowski, Alexander, 680 Madison Ave., N. Y. C.
Pulis, Samuel G., 375 Fulton St., Brooklyn, N. Y.
Proskey, David, 912 Sixth Ave., N. Y. C.
Rahr, Harry F., 89 Jackson Ave., Mineola, L. I.
Raymond, Wayte, Anderson Galleries, 489 Park Ave., N. Y. C.
Reilly, John, Jr., 165 E. 71st St., N. Y. C.
Robertson, Robert, 140 33rd St., Brooklyn, N. Y.
Ryder, Hillyer, Carmel, N. Y.
Life **SALTUS, J. SANFORD,** Hotel Seville, N. Y.
Schulman, Maurice, 448 Keizersgracht, Amsterdam, Holland.
Swanson, Jonathan M., 22 Camp St., Newark, N. J.
Southwick, Albert C., 47 Fifth Ave., N. Y. C.
Thorsen, Nelson T., Jones & 15th St., Omaha, Neb.
Valentine, Dr. D. W., 110 Engle St., Englewood, N. J.
Van Wert, William, New Rochelle, N. Y.
Von Lieven, Sig., 1956 Bathgate Ave., Bronx, N. Y.
Wernstrom, Ernest R., The Scandinavian Sales Co., 516 Third Ave., N. Y. C.
Westervelt, L., 7 W. 50th St., N. Y. C.
Wood,, Howland, A. N. S., 156th St. & Broadway, N. Y. C.
Woodin, Wm. H., 165 Broadway, N. Y. C.
Life Wormser, Moritz, 95 Fifth Ave., N. Y. C.
Wyman, Arthur C., A. N. S., 156th St. & Broadway, N. Y. C.
Zerbe, Farran, Tyrone, Pa.